

draft

MINUTES OF TOWN BOARD MEETING

December 12, 2018-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan, Tim Kopp and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Albeck was present to answer any questions/concerns.
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported the trucks were readied for winter maintenance, mixed the salt and sand for the roads, cleaned trees and junk from Colley Road bridge.
  - b. Fire Department-Jason Rowland reported there 22 calls. The practice consisted of PPE and air consumption management.
  - c. Police Department-Rich LeFeber reported hours logged were 142, 1312 miles travelled.
  - d. Safety Committee-No Report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-No report
  - h. Additional Reports-
6. Notices-Future Meetings-
  - a. Planning Commission-December 19, 2018-7:00 pm
  - b. Court-January 2, 2019-6:00 pm

- c. Nomination Papers Due-January 2, 2019
- d. Town Board-January 9, 2019-7:00 pm

7. Citizens' questions/Comments-Tim Lenz, 9002 Gustafson Road reported their garbage had not been picked up. Tim Huffman, 2442 Murphy Woods reported he received notice of Stan Schaefer passing away, he was a past firefighter. Ken Stroud, 2790 Shopiere Road noted no lighting on the on ramp at Shopiere and I-90.

Public Hearing-Bridgette Walsh, Successor Trustee to Consider Rezoning and Land Division 2637 E Stateline Road- Attorney Joos called the public hearing to order for Bridgette Walsh, Successor Trustee for 2637 E Stateline Road to consider a land division and rezoning certain property from AE (Ag Exclusive) to AG (Ag General). Darrell Simonides reported the Planning Commission gave a favorable recommendation for the land division and rezoning as petitioned for. No one spoke in opposition. The public hearing was closed.

- 8. Board Comments-Bill Brewer reported the Clinton School Board will decide January 9 if they will have a referendum on the ballot next year. January 30 will be a meeting with the municipalities that include the Clinton School District. Chair Roger Anclam reported the Town received a \$1000 grant from Alliant Energy for park improvements. Tim Kopp noted the change in legislating so that all work will need to be let for bids. Tim Sanders questioned fire hydrants being on Town roads if they are available for Turtle firefighters/per Chief Rowland they are.
- 9. Minutes-Chair Roger Anclam moved to approve minutes for November 14, 2018 as presented. Second by Ron Splan. Motion carried with a voice vote.
- 10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.
- 11. Treasurer's Report-The checking balance is \$611,601.08. Ron Splan moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
- 12. Planning Commission-Darrell Simonides reported the Planning Commission met and gave a favorable recommendation for the land division and rezoning request for Bridgette Walsh, Successor Trustee as petitioned for.
- 13. Unfinished Business- None
- 14. New Business-
  - a. Act Upon Rezone and Land Division for Bridgette Walsh, Successor Trustee, 2637 E Stateline Road-Bill Brewer moved to approve the land division and rezone request from Ag Exclusive (AE) to Ag General (AG) for Bridgette Walsh, Successor Trustee. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

- b. Approve firefighter Katie Schildgen-Chief Rowland introduced candidate Katie Schildgen noting that she had been in the explorer program for 3 years. Bill Brewer moved to approve appointing Katie Schildgen to the Fire Department. Second by Tim Kopp. Motion carried with a voice vote.
- c. Act Upon Purchase Wood Chipper-Dave Bomkamp recommended purchasing the 72 XPC wood chipper for \$29,720. Tim Kopp moved to follow Dave Bomkamp's recommendation and purchase the 72 XPC wood chipper for \$29,720 in 2018. Second by Ron Splan. Motion carried with a voice vote.
- d. Act Upon Paying the City of Beloit for Town Hall Road-Chair Roger Anclam moved to approve payment to the City of Beloit the pre-determined amount as long as No Trucks signs were installed where appropriate so anyone entering the road would see the signage. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-nay, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- e. Operator License-Tanya Gilley and Elaine Parker-Ron Splan moved to approve operator license for Tanya Gilley and Elaine Parker. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Tim Sanders second the motion. The meeting was adjourned at 7:50.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer